



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Wednesday, September 14, 2005
9:30 a.m.

Nevada Legislature
401 South Carson Street, Room 3137
Carson City, Nevada 89701

Video conferenced to:

Legislative Counsel Bureau
Grant Sawyer Building
555 E. Washington Avenue, Room #4412
Las Vegas, Nevada 89101

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Commission Members Present (in Carson City):
Caren Jenkins, Esq., Chairman; Rick Hsu, Esq.; Jim Kosinski, Esq.

Commission Members Present (in Las Vegas):
Mark Hutchison, Esq., Vice Chairman; William Flangas; George Keele, Esq.
Timothy Cashman (Agenda Item No. 5)

Commission on Ethics Staff Present in Carson City:
Stacy M. Jennings, Executive Director
Kristin N. Luis, Esq., General Counsel
Emily H. Nunez, Office Manager

Commission on Ethics Staff Present in Las Vegas:
Adriana G. Fralick, Esq., Legal Analyst

Others Present:
Brad Jerbic, City Attorney, City of Las Vegas
Larry Vedis, City Attorney's Office

Chairman Jenkins called the meeting to order at 9:00 a.m., Wednesday, September 14, 2005.

Agenda Item 1 – Open Session to approve the Minutes of August 10, 2005 and August 24, 2005

Chairman Jenkins opened this agenda item. Commissioner Hsu moved to approve the minutes of the August 10, 2005 meeting as written. Commissioner Keele seconded the motion, which was put to a vote and passed unanimously. Commissioner Hsu moved to approve the minutes of August 24, 2005 as written. Commissioner Keele seconded the motion. The motion was put to a vote and passed unanimously.

Agenda Item 2 – Closed Session Pursuant to NRS 281.511(13)

Closed session pursuant to NRS 281.511(13) to receive and deliberate information or evidence concerning the propriety of the conduct of public officers pursuant to NRS 281.511 and NAC 281.109

Agenda Item 3 – Open Session to take action on proposed stipulations in the matters of RFO 04-81 and RFO 04-82

Chairman Jenkins opened this agenda item to take action on proposed stipulations in the matters of request for opinion regarding the conduct of Jeff Greb, teacher, Carson City School District (RFO 04-81), and Lynn Trujillo, teacher, Carson City School District (RFO 04-82).

After the witnesses were sworn in, General Counsel, Kristin Luis, read the proposed stipulation for Mr. Greb into the record, followed with the relevant distinctions between Mr. Greb and Ms. Trujillo's stipulations. Both witnesses understood and accepted their stipulations. Commissioner Keele moved approval of the stipulation in Opinion No. 04-81. Vice Chairman Hutchison seconded the motion. The motion passed unanimously, with Commissioners Hsu and Kosinski precluded from voting since they sat on the Panel.

Commissioner Keele moved approval of the stipulation in Opinion No. 04-82. Vice Chairman Hutchison seconded the motion. Again, the motion passed unanimously, with Commissioners Hsu and Kosinski precluded from voting.

Agenda Item 4 – Closed Session Pursuant to NRS 281.511, subsection 5

Closed session Pursuant to NRS 281.511, subsection 5, to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, subsection 1.

Chairman Jenkins moved from this agenda item into open session. Chairman Jenkins moved under Agenda Item 4 that the commission continue its deliberations pending receipt of input and

advice from our legal counsel regarding the commission's jurisdiction. Vice Chairman Hutchison seconded the motion. The motion was put to a vote and passed unanimously.

Agenda Item 5 – Open Session for public comment

Chairman Jenkins opened this agenda item for public comment. No public comment was made, and this agenda item was closed.

Chairman Jenkins adjourned the meeting at 11:13 a.m.

Minutes transcribed by:

Minutes approved November 9, 2005

Emily H. Nunez, Office Manager

Caren Jenkins, Esq., Chairman